GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:887
ANSWERED ON:17.08.2007
PROSECUTION OF IT RELATED CASES
Vijay Krishna Shri

Will the Minister of FINANCE be pleased to state:

(a) the number of cases of prosecution launched in view of violation of Income Tax Act provision during the last three years, commissionerate-wise;

(b) the number of cases of prosecution decided during the last three years, commissionerate-wise; and

(c) the details of defaulters or tax evaders sent behind bar by the court during the last three years, commissionerate-wise?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI S.S. PALANIMANICKAM)

(a) The number of cases of prosecution launched in view of violation of Income Tax Act provision during the last three years, in each Chief Commissioner of Income-tax (Cadre Controlling Authority) region is as under:-

S.No.	Region	2004-05	2005-06	2006-07
1	Ahmedabad	8	38	-
2	Bangalore	3	-	-
3	Bhopal	-	â€”	-
4	Bhubaneshwar	-	-	-
5	Chennai	â€”	15	â€”
6	Delhi	â€”	â€”	1
7	Guwahati	22	19	â€”
8	Hyderabad	â€”	â€”	-
9	Jaipur	â€”	â€”	40
10	Kanpur	â€”	8	-
11	Kochi	â€”	8	-
12	Kolkata	-	176	â€”
13	Lucknow	â€”	-	28
14	Mumbai	3	â€”	1
15	Nagpur	-	-	-
16	NWR	-	16	3
17	Patna	61	46	-
18	Pune	6	â€”	-
	TOTAL	103	326	73

(b)The number of cases of prosecution decided during the last three years by Courts in each Chief Commissioner of Income â€"tax (Cadre Controlling Authority) region is as under:-

S.No.	Region	2004-05	2005-06	2006-07
1	Ahmedabad	3	-	-
2	Bangalore	6	-	-
3	Bhopal	-	â€”	-
4	Bhubaneshwar	6	-	-
5	Chennai	â€”	-	â€”
6	Delhi	62	22	30
7	Guwahati	1	-	â€”
8	Hyderabad	â€”	â€”	-
9	Jaipur	â€”	9	-
10	Kanpur	â€”	-	1
11	Kochi	â€”	-	-

12 Kolkata - 1 5
13 Lucknow â€" - -
14 Mumbai - â€" 1
15 Nagpur - - -
16 NWR - - 2
17 Patna - 9 2
18 Pune 2 â€" -

TOTAL 80 41 41

c) The number of conviction orders passed by Courts during the last three years in each Chief Commissioner of Income -tax (Cadre Controlling Authority) region is as under:-

S.No. Region 2004-05 2005-06 2006-07

1 Ahmedabad - - -
2 Bangalore - - -
3 Bhopal - â€" -
4 Bhubaneshwar - - -
5 Chennai â€" - â€"
6 Delhi â€" â€" -
7 Guwahati 1 - â€"
8 Hyderabad â€" â€" -
9 Jaipur â€" 1 -
10 Kanpur â€" - 1
11 Kochi â€" - -
12 Kolkata - - â€"
13 Lucknow â€" - -
14 Mumbai - â€" -
15 Nagpur - - -
16 NWR - - -
17 Patna - - 1
18 Pune - â€" -

TOTAL 1 1 2